

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Central District of California
(State)

Case number (if known): Chapter 7

☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name BMM Holdings, LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names, and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 471846395

4. Debtor's address

Principal place of business			Mailing address, if different from principal place of business		
<u>9923 Santa Monica</u>			<u>10600 Wilshire Blvd</u>		
Number	Street		Number	Street	
<u>Beverly Hills CA 90212</u>			<u>Apt 411</u>		
City State ZIP Code			P.O. Box		
<u>Los Angeles</u>			<u>Los Angeles CA 90024</u>		
City State ZIP Code			City State ZIP Code		
<u>Los Angeles</u>			Location of principal assets, if different from principal place of business		
County			Number Street		
			City State ZIP Code		

5. Debtor's website (URL)

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

6. Type of debtor

- ☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☒ Partnership (excluding LLP)
☐ Other. Specify: _____

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.
5321

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. Check all that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

Debtor BMM Holdings, LLC Case number (if known) _____
Name

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☐ No

☒ Yes. Debtor Bobby Asadi Relationship Member/Manager
District Los Angeles Division When 10/12/2021
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Case number, if known 2:21-bk-17871-WB

11. Why is the case filed in this district?

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property?

Number _____ Street _____

City _____ State ZIP Code _____

Is the property insured?

☒ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input checked="" type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

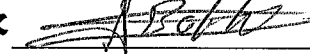
I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/14/21
MM / DD / YYYY

x



Signature of authorized representative of debtor

Bobby Asadi

Printed name

Title Chief Executive Officer

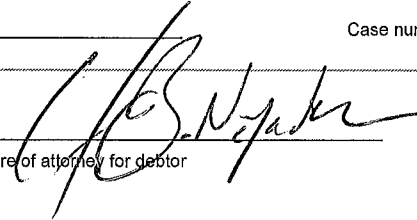
Debtor BMM Holdings, LLC
Name

Case number (if known) _____

18. Signature of attorney

x

Signature of attorney for debtor



Date

10-14-2021

MM / DD / YYYY

Fari Bari Nejadpour, Esq.

Printed name

LA LAW INC., APC

Firm name

8383 Wilshire Blvd, Suite 630

Number Street

Beverly Hills

CA

90211

City

State

ZIP Code

(310) 954-9595

admin@lalawinc.com

Contact phone

Email address

216925

CA

Bar number

State

<p>Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address</p> <p>Fari Bri Nejadpour, Esq. (SBN216925) LA LAW INC., APC 8383 Wilshire Blvd, Suite 630 Beverly Hills, CA 90211 PH: (310) 954-9595 FX: (800) 760-1107 admin@lalawinc.com</p>		<p>FOR COURT USE ONLY</p>	
<p><input checked="" type="checkbox"/> Attorney for: BMM Holdings, LLC.</p>			
<p>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION</p>			
<p>In re:</p> <p>BMM Holdings, LLC.</p> <p>Debtor(s).</p> <p>Plaintiff(s),</p> <p>Defendant(s).</p>		<p>CASE NO.:</p> <p>ADVERSARY NO.:</p> <p>CHAPTER: 7</p> <p>CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4</p> <p>[No hearing]</p>	

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

I, (Printed name of attorney or declarant) Bobby Asadi, the undersigned in the above-captioned case, hereby declare under penalty of perjury under the laws of the United States that the following is true and correct:

[Check the appropriate boxes and, if applicable, provide the required information.]

1. I have personal knowledge of the matters set forth in this Statement because:

- ☒ I am the president or other officer or an authorized agent of the Debtor corporation
☐ I am a party to an adversary proceeding
☐ I am a party to a contested matter
☐ I am the attorney for the Debtor corporation

2.a. ☒ The following entities, other than the Debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

Mehdi Movaghar 40%

[For additional names, attach an addendum to this form.]

b. ☐ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

Date: 10/14/21

By: Bobby Asadi, CEO
Signature of Debtor, or attorney for Debtor

Name: BMM Holdings, LLC, Debtor
Printed name of Debtor, or attorney for Debtor

CORPORATE RESOLUTION OF BMM HOLDINGS, LLC.

WHEREAS, BMM Holdings, LLC. is insolvent and unable to pay its debts as they mature, and WHEREAS, it would be in the best interests of creditors for BMM Holdings, LLC. to file a voluntary petition under Chapter 7 of the Bankruptcy Code, it is:

RESOLVED, that BMM Holdings, LLC. filed as soon as practicable a bankruptcy in accordance with Chapter 7 of the Bankruptcy Code. The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of BMM Holdings, LLC., a Limited Liability Company duly formed pursuant to the laws of the state of California and that the foregoing is a true record of a resolution duly adopted at a meeting of the officers of BMM Holdings, LLC. and that said meeting was held in accordance with state law and the Bylaws of the above-named Limited Liability Corporation on September 15, 2021, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Chief Executive Officer and of the above-named Limited Liability Company this 14 day of October, 2021.



Signature of CEO

Bobby Asadi

Printed name of CEO

The officers of this corporation are authorized to perform the acts to carry out this Limited Liability Company resolution.



Director Signature

Bobby Asadi

Printed name

10/14/21

Date


**STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LBR 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)
Case Name: Bobby Asadi; Case # 2:21-bk-17871,-WB; Case filed on 10/12/2021; Honorable: Judge Julian Brand - Los Angeles Division; Case status: Pending.
2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)
None
3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)
None
4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)
None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Beverly Hills, California

Date: 10/14/21



Signature of Debtor 1

Signature of Debtor 2

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC
United States Bankruptcy Court for the: Central District of California
(State)
Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)

1a. Real property:

Copy line 88 from Schedule A/B

\$ 0.00

1b. Total personal property:

Copy line 91A from Schedule A/B

\$ 0.00

1c. Total of all property:

Copy line 92 from Schedule A/B

\$ 0.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D

\$ 0.00

3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of Schedule E/F

\$ 14,708.00

3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F

+ \$ 841,431.00

4. Total liabilities

Lines 2 + 3a + 3b

\$ 856,139.00

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC

United States Bankruptcy Court for the: Central District of California
(State)

Case number (if known): _____

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.
- ☐ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$ _____

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. _____	_____	____	\$ _____
3.2. _____	_____	____	\$ _____

4. Other cash equivalents (Identify all)

4.1. _____	\$ _____
4.2. _____	\$ _____

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 0.00

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. _____	\$ _____
7.2. _____	\$ _____

Debtor

BMM Holdings, LLC
Name

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Case Number (if known)

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. \$

8.2. \$

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ 0.00

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.Current value of debtor's
interest**11. Accounts receivable**

11a. 90 days old or less: face amount - doubtful or uncollectible accounts = → \$

11b. Over 90 days old: face amount - doubtful or uncollectible accounts = → \$

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0.00

Part 4: Investments**13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.Valuation method
used for current valueCurrent value of debtor's
interest**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. \$

14.2. \$

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. % \$

15.2. % \$

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. \$

16.2. \$

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ 0.00

Debtor

BMM Holdings, LLC

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Case number (if known)

Name

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
23. Total of Part 5		✓		\$ 0.00
Add lines 19 through 22. Copy the total to line 84.				

24. Is any of the property listed in Part 5 perishable?

- ☒ No
- ☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
- ☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
_____	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
_____	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
_____	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed			
_____	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____	_____	\$ _____

Debtor

BMM Holdings, LLC

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Name

Case number (if known)

33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ 0.00

34. Is the debtor a member of an agricultural cooperative?☒ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☒ No☐ Yes. Book value \$ Valuation method Current value \$**36. Is a depreciation schedule available for any of the property listed in Part 6?**☒ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☒ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☒ No. Go to Part 8.☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
	\$		\$
40. Office fixtures			
	\$		\$
41. Office equipment, including all computer equipment and communication systems equipment and software			
	\$		\$
42. Collectibles <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1	\$		\$
42.2	\$		\$
42.3	\$		\$

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ 0.00

44. Is a depreciation schedule available for any of the property listed in Part 7?☒ No☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor

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Name

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Case number (if known)

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1 _____	\$ _____	_____	\$ _____
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____

48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____

49. Aircraft and accessories

49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$ _____	0.00
----------	------

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Debtor

BMM Holdings, LLC

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Case number (if known)

Name

Part 9: Real property**54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 _____	_____	\$ _____	_____	\$ _____
55.2 _____	_____	\$ _____	_____	\$ _____
55.3 _____	_____	\$ _____	_____	\$ _____
55.4 _____	_____	\$ _____	_____	\$ _____
55.5 _____	_____	\$ _____	_____	\$ _____
55.6 _____	_____	\$ _____	_____	\$ _____

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No
- ☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 10: Intangibles and intellectual property**59. Does the debtor have any interests in intangibles or intellectual property?**

- ☒ No. Go to Part 11.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$ _____	_____	\$ _____
61. Internet domain names and websites	\$ _____	_____	\$ _____
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ 0.00

Debtor BMM Holdings, LLC Main Document Page 17 of 60 Case number (if known) _____
Name

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (Include name of obligor)

_____	—	_____	=>	\$ _____
Total face amount		doubtful or uncollectible amount		

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

_____	\$ _____
-------	----------

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____	\$ _____
-------	----------

Nature of claim

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____	\$ _____
-------	----------

Nature of claim

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____	\$ _____
-------	----------

77. Other property of any kind not already listed Examples: Season tickets, country club membership

_____	\$ _____
_____	\$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Debtor

BMM Holdings, LLC

Main Document

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Case number (if known)

Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. Real property. <i>Copy line 56, Part 9.</i> →		\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 0.00	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		\$ 0.00

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC
United States Bankruptcy Court for the: Central District of California
(State)
Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

2.1 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Date debt was incurred

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Date debt was incurred

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Have you already specified the relative priority?
☐ No. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

- ☐ Yes. The relative priority of creditors is specified on lines _____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Fill in this information to identify the case:

Debtor BMM Holdings, LLC

United States Bankruptcy Court for the: Central District of California
(State)

Case number _____
(If known)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Total claim	Priority amount
2.1	City of Beverly Hills PO Box 515258 Los Angeles, CA 90051 Date or dates debt was incurred <u>11/08/2019</u> Last 4 digits of account number <u>0020</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) (iii)	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>city tax/parking violation</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>106.00</u>	\$ <u>106.00</u>
2.2	City of Santa Monica PO Box 515214 Los Angeles, CA 90051 Date or dates debt was incurred <u>01/21/2020</u> Last 4 digits of account number <u>3754</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) (iii)	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>parking violation</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>50.00</u>	\$ <u>50.00</u>
2.3	Department of Treasury IRS Stop 6525 (SP CIS) Kansas City, MO 64999 Date or dates debt was incurred <u>12/31/2020</u> Last 4 digits of account number <u>1933</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) (iii)	Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Federal Taxes</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>4,241.00</u>	\$ <u>4,241.00</u>

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.4 Priority creditor's name and mailing address

\$ 1,390.00

\$ 1,390.00

Department of Treasury
 IRS
 PO Box 9019
 Holtsville, NY 11742

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
 12/31/2018

Basis for the claim:
 Federal Taxes

Last 4 digits of account
 number 1933

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
 claim: 11 U.S.C. § 507(a) (8) (iii)

2.5 Priority creditor's name and mailing address

\$ 1,279.00

\$ 1,279.00

DMV Renewal
 PO Box 942894
 Sacramento, CA 94294

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
 December 2019

Basis for the claim:
 vehicle renewal fees

Last 4 digits of account
 number 3109

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
 claim: 11 U.S.C. § 507(a) (8) (iii)

2.6 Priority creditor's name and mailing address

\$ 535.00

\$ 535.00

DMV Renewal
 PO Box 942894
 Sacramento, CA 94294

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
 December 2019

Basis for the claim:
 vehicle renewal fees

Last 4 digits of account
 number 3309

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
 claim: 11 U.S.C. § 507(a) (8) (iii)

2.7 Priority creditor's name and mailing address

\$ 599.00

\$ 599.00

DMV Renewal
 PO Box 942894
 Sacramento, CA 94294

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
 December 2019

Basis for the claim:
 vehicle renewal fees

Last 4 digits of account
 number 4962

Is the claim subject to offset?

- ☐ No
☒ Yes

Specify Code subsection of PRIORITY unsecured
 claim: 11 U.S.C. § 507(a) (8) (iii)

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.8 Priority creditor's name and mailing address \$ 1,335.00 \$ 1,335.00

DMV Renewal
PO Box 942894
Sacramento, CA 94294

As of the petition filing date, the claim is:
Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

12/31/2018

Basis for the claim:
vehicle renewal fees

Last 4 digits of account
number 0760

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.9 Priority creditor's name and mailing address \$ 658.00 \$ 658.00

DMV Renewal
PO Box 942894
Sacramento, CA 94294

As of the petition filing date, the claim is:
Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

December 2019

Basis for the claim:
vehicle renewal fees

Last 4 digits of account
number 0172

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.10 Priority creditor's name and mailing address \$ 618.00 \$ 618.00

DMV Renewal
PO Box 942894
Sacramento, CA 94294

As of the petition filing date, the claim is:
Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

December 2019

Basis for the claim:
vehicle renewal fees

Last 4 digits of account
number 1440

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.11 Priority creditor's name and mailing address \$ 1,033.00 \$ 1,033.00

DMV Renewal
PO Box 942894
Sacramento, CA 94294

As of the petition filing date, the claim is:
Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

December 2019

Basis for the claim:
vehicle renewal fees

Last 4 digits of account
number 8532

Is the claim subject to offset?

- ☐ No
☒ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.12 Priority creditor's name and mailing address

\$ 145.00

\$ 145.00

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
11/04/2019

Basis for the claim:
collection parking violation

Last 4 digits of account
number 4253

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.13 Priority creditor's name and mailing address

\$ 79.00

\$ 79.00

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
11/04/2019

Basis for the claim:
collection parking violation

Last 4 digits of account
number 4264

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.14 Priority creditor's name and mailing address

\$ 145.00

\$ 145.00

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
10/29/2019

Basis for the claim:
collection parking violation

Last 4 digits of account
number 1275

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.15 Priority creditor's name and mailing address

\$ 79.00

\$ 79.00

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
08/23/2019

Basis for the claim:
collection parking violation

Last 4 digits of account
number 2481

Is the claim subject to offset?

- ☐ No
☒ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.16 Priority creditor's name and mailing address

\$ 187.00

\$ 187.00

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

10/05/2019

Basis for the claim:

collection parking violation

Last 4 digits of account
number 0816

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.17 Priority creditor's name and mailing address

\$ 658.00

\$ 658.00

Los Angeles Tax Collector
255 North Hill Street
Los Angeles, CA 90012

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

11/23/2019

Basis for the claim:

city taxes

Last 4 digits of account
number 5116

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.18 Priority creditor's name and mailing address

\$ 56.00

\$ 56.00

Metro Expresslanes
500 W 190th Street
Gardena, CA 90248

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

10/05/2019

Basis for the claim:

traffic violations

Last 4 digits of account
number 2895

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.19 Priority creditor's name and mailing address

\$ 56.00

\$ 56.00

Metro Expresslanes
500 W 190th Street
Gardena, CA 90248

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

06/20/2019

Basis for the claim:

traffic violations

Last 4 digits of account
number 0380

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

Part 1. Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim

Priority amount

2.20 Priority creditor's name and mailing address \$ 55.00 \$ 55.00

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Metro Expresslanes
500 W 190th Street
Gardena, CA 90248

Date or dates debt was incurred

11/23/2019

Basis for the claim:
traffic violations

Last 4 digits of account
number 7286

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.21 Priority creditor's name and mailing address \$ 104.00 \$ 104.00

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

The Toll Roads
PO Box 57011
Irvine, CA 92619

Date or dates debt was incurred

10/11/2020

Basis for the claim:
traffic violations

Last 4 digits of account
number 5451

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.22 Priority creditor's name and mailing address \$ 104.00 \$ 104.00

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

The Toll Roads
PO Box 57011
Irvine, CA 92619

Date or dates debt was incurred

01/11/2020

Basis for the claim:
traffic violations

Last 4 digits of account
number 9989

Is the claim subject to offset?

- ☒ No
☐ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

2.23 Priority creditor's name and mailing address \$ 109.00 \$ 109.00

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

The Toll Roads
PO Box 57011
Irvine, CA 92619

Date or dates debt was incurred

10/25/2019

Basis for the claim:
traffic violations

Last 4 digits of account
number 3963

Is the claim subject to offset?

- ☐ No
☒ Yes

Specify Code subsection of PRIORITY unsecured
claim: 11 U.S.C. § 507(a) (8) (iii)

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address <u>American Express</u> <u>PO Box 981540</u> <u>El Paso, TX 79998</u> Date or dates debt was incurred <u>12/01/2018</u> Last 4 digits of account number <u>37113</u>	As of the petition filing date, the claim is: <u>21,966.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2	Nonpriority creditor's name and mailing address <u>American Express</u> <u>PO Box 981540</u> <u>El Paso, TX 79998</u> Date or dates debt was incurred <u>12/01/2014</u> Last 4 digits of account number <u>2983</u>	As of the petition filing date, the claim is: <u>14,877.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.3	Nonpriority creditor's name and mailing address <u>AT&T</u> <u>PO Box 15298</u> <u>Dallas, TX 75002</u> Date or dates debt was incurred <u>07/22/2020</u> Last 4 digits of account number <u>9080</u>	As of the petition filing date, the claim is: <u>175.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>phone bill</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address <u>Blue Shield of California</u> <u>PO Bo 3008</u> <u>Lodi, CA 95441</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>1455</u>	As of the petition filing date, the claim is: <u>934.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>medical bills</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	Nonpriority creditor's name and mailing address <u>BMW Financial Services</u> <u>PO Box 3608</u> <u>Dublin, OH 43016</u> Date or dates debt was incurred <u>03/01/2015</u> Last 4 digits of account number <u>2666</u>	As of the petition filing date, the claim is: <u>64,565.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	Nonpriority creditor's name and mailing address <u>BMW Financial Services</u> <u>PO Box 3608</u> <u>Dublin, OH 43016</u> Date or dates debt was incurred <u>03/01/2018</u> Last 4 digits of account number <u>9246</u>	As of the petition filing date, the claim is: <u>9,833.00</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<p><u>3.7</u> Nonpriority creditor's name and mailing address</p> <p><u>Chrysler Capital</u></p> <p><u>PO Box 961245</u></p> <p><u>Fort Worth, TX 76161</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <u>8472</u> ____</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input type="checkbox"/> Liquidated and neither contingent nor disputed</p> <p>Basis for the claim: <u>auto finance</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ <u>9,285.00</u></p>
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<p><u>3.8</u> Nonpriority creditor's name and mailing address</p> <p><u>Chrysler Capital</u></p> <p><u>PO Box 961245</u></p> <p><u>Fort Worth, TX 76161</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <u>2293</u> ____</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>auto finance</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ <u>20,800.00</u></p>
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<p><u>3.9</u> Nonpriority creditor's name and mailing address</p> <p><u>Chrysler Capital</u></p> <p><u>PO Box 961245</u></p> <p><u>Fort Worth, TX 76161</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <u>8513</u> ____</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>auto finance</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ <u>39,307.00</u></p>
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<p><u>3.10</u> Nonpriority creditor's name and mailing address</p> <p><u>Chrysler Capital</u></p> <p><u>PO Box 961245</u></p> <p><u>Fort Worth, TX 76161</u></p> <p>Date or dates debt was incurred <u>07/01/2019</u></p> <p>Last 4 digits of account number <u>1000</u> ____</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>auto finance</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ <u>21,787.00</u></p>
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<p><u>3.11</u> Nonpriority creditor's name and mailing address</p> <p><u>Creditors Bureau</u></p> <p><u>757 L Street</u></p> <p><u>Fresno, CA 93721</u></p> <p>Date or dates debt was incurred <u>04/30/2019</u></p> <p>Last 4 digits of account number <u>4430</u> ____</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>services</u></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p>\$ <u>49.00</u></p>
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Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.12 Nonpriority creditor's name and mailing address
Credit Control LLC
PO Box 546
Santa Ana, CA 92706
 Date or dates debt was incurred 10/01/2020
 Last 4 digits of account number 4742

As of the petition filing date, the claim is: \$ 22,694.00
 Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ Liquidated and neither contingent nor disputed
 Basis for the claim: BOA card 6400 collect
 Is the claim subject to offset?
☒ No
☐ Yes

3.13 Nonpriority creditor's name and mailing address
Cyberset Corp
6300 Canoga Avenue
Suite 1130
Woodland Hills, CA 91367e
 Date or dates debt was incurred _____
 Last 4 digits of account number 1697

As of the petition filing date, the claim is: \$ 11,000.00
 Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: Services
 Is the claim subject to offset?
☒ No
☐ Yes

3.14 Nonpriority creditor's name and mailing address
GMI Insurance
PO Box 701
Valley Forge, PA 19482
 Date or dates debt was incurred 2020
 Last 4 digits of account number 0300

As of the petition filing date, the claim is: \$ 3,395.00
 Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: insurance services
 Is the claim subject to offset?
☒ No
☐ Yes

3.15 Nonpriority creditor's name and mailing address
Gulino Law Office
2107 North Broadway, Suite 306
Santa Ana, CA 92706
 Date or dates debt was incurred 05/12/2021
 Last 4 digits of account number 9945

As of the petition filing date, the claim is: \$ 59,320.00
 Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: law suit
 Is the claim subject to offset?
☒ No
☐ Yes

3.16 Nonpriority creditor's name and mailing address
JPMorgan Chase Bank
PO Box 15298
Wilmington, DE 19850
 Date or dates debt was incurred 03/01/2017
 Last 4 digits of account number 0722

As of the petition filing date, the claim is: \$ 4,505.00
 Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
 Basis for the claim: auto finance
 Is the claim subject to offset?
☒ No
☐ Yes

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.17	Nonpriority creditor's name and mailing address <u>JPMorgan Chase Bank</u> <u>PO Box 15298</u> <u>Wilmington, DE 19850</u> Date or dates debt was incurred <u>07/01/2016</u> Last 4 digits of account number <u>9326</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> Liquidated and neither contingent nor disputed Basis for the claim: <u>credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>36,534.00</u>
3.18	Nonpriority creditor's name and mailing address <u>JPMorgan Chase Bank</u> <u>PO Box 15298</u> <u>Wilmington, DE 19850</u> Date or dates debt was incurred <u>03/01/2018</u> Last 4 digits of account number <u>1020</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>58,899.00</u>
3.19	Nonpriority creditor's name and mailing address <u>JPMorgan Chase Bank</u> <u>PO Box 15298</u> <u>Wilmington, DE 19850</u> Date or dates debt was incurred <u>02/01/2018</u> Last 4 digits of account number <u>4325</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>52,904.00</u>
3.20	Nonpriority creditor's name and mailing address <u>JPMorgan Chase Bank</u> <u>PO Box 15298</u> <u>Wilmington, DE 19850</u> Date or dates debt was incurred <u>04/01/2017</u> Last 4 digits of account number <u>0109</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>25,113.00</u>
3.21	Nonpriority creditor's name and mailing address <u>LA LAW INC., APC</u> <u>8383 Wilshire Blvd, Suite 630</u> <u>Beverly Hills, CA 90211</u> Date or dates debt was incurred <u>03/01/2018</u> Last 4 digits of account number <u>4705</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>attorney's fees</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>40,000.00</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.22	Nonpriority creditor's name and mailing address Mehdi Movaghar 13701 Marina Point Dr., Suite 318 Marina del Rey, CA 90292 Date or dates debt was incurred <u>02/01/2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> Liquidated and neither contingent nor disputed Basis for the claim: <u>personal loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>158,000.00</u>
3.23	Nonpriority creditor's name and mailing address Mercedes-Benz Financial PO Box 685 Roanoke, TX 76262 Date or dates debt was incurred <u>03/08/2019</u> Last 4 digits of account number <u>0001</u> _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>38,118.00</u>
3.24	Nonpriority creditor's name and mailing address Mercedes-Benz Financial PO Box 685 Roanoke, TX 76262 Date or dates debt was incurred <u>05/23/2019</u> Last 4 digits of account number <u>3001</u> _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>28,098.00</u>
3.25	Nonpriority creditor's name and mailing address Roll-Royce Financial Services PO Box 3608 Dublin, OH 43016 Date or dates debt was incurred <u>09/24/2020</u> Last 4 digits of account number <u>2666</u> _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>auto finance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>64,566.00</u>
3.26	Nonpriority creditor's name and mailing address State Farm PO Box 190128 Sioux Falls, SD 57117 Date or dates debt was incurred <u>11/11/2020</u> Last 4 digits of account number <u>2923</u> _____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>law suit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$ <u>7,091.00</u>

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.27 Nonpriority creditor's name and mailing address
The Beaumont Co.
541 North Larchmon Blvd
Los Angeles, CA 90004

Date or dates debt was incurred 11/01/2019
Last 4 digits of account number 9932

As of the petition filing date, the claim is: 13,184.00
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ Liquidated and neither contingent nor disputed
Basis for the claim: office rent collection
Is the claim subject to offset?
☒ No
☐ Yes

3.28 Nonpriority creditor's name and mailing address
Wells Fargo Bank
PO Box 5511
Sioux Falla, SD 57117

Date or dates debt was incurred 2020
Last 4 digits of account number 4963

As of the petition filing date, the claim is: 13,842.00
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: credit card
Is the claim subject to offset?
☒ No
☐ Yes

3.29 Nonpriority creditor's name and mailing address
Wells Fargo Bank / Choice Checking
PO Box 6995
Portland, OR 97228

Date or dates debt was incurred June 2020
Last 4 digits of account number 0534

As of the petition filing date, the claim is: -600.00
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: overdrawn fees
Is the claim subject to offset?
☒ No
☐ Yes

3. creditor's name and mailing address

Date or dates debt was incurred
Last 4 digits of account number

As of the petition filing date, the claim is: \$
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim:
Is the claim subject to offset?
☐ No
☐ Yes

3. Nonpriority creditor's name and mailing address

Date or dates debt was incurred
Last 4 digits of account number

As of the petition filing date, the claim is: \$
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim:
Is the claim subject to offset?
☐ No
☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.
- If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1.	Aaron N. Baldaro, Esq & Scott D. Dyle, Esq. 199 S. Los Robles, Suite 540 Pasadena, CA 91101	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain _____	<u>2983</u> _ _ _
4.2.	Alternanvei Collections, LLC 65 Lawrence Bell Dr., Suite 101 Williamsville, NY 14221	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	<u>0001</u> _ _ _
4.3.	Altran Financial, LP PO Box 4043 Concord, CA 94524	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain _____	<u>2983</u> _ _ _
4.4.	First Advantage LLC 205 Bryan Woods South Amherst, NY 14228	Line <u>4.23</u> <input type="checkbox"/> Not listed. Explain _____	<u>3001</u> _ _ _
4.5.	First Advantage LLC 205 Bryan Woods South Amherst, NY 14228	Line <u>3.25</u> <input type="checkbox"/> Not listed. Explain _____	<u>2666</u> _ _ _
4.6.	Land Rover Financial Group PO Box 901076 Fort Worth, TX 76101	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain _____	<u>0109</u> _ _ _
4.7.	Nationwide Credit, Inc PO Box 14581 Des Moines, IA 50306	Line <u>3.1</u> <input type="checkbox"/> Not listed. Explain _____	<u>3713</u> _ _ _
4.8.	Northstar Location Solutions, LLC 4285 Genesee Street Cheektowaga, NY 14225	Line <u>3.23</u> <input type="checkbox"/> Not listed. Explain _____	<u>3001</u> _ _ _
4.9.	Northstar Location Solutions, LLC 4285 Genesee Street Cheektowaga, NY 14225	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>9246</u> _ _ _
4.10.	Northstar Location Solutions, LLC 4285 Genesee Street Cheektowaga, NY 14225	Line <u>3.24</u> <input type="checkbox"/> Not listed. Explain _____	<u>0001</u> _ _ _
4.11.	Radius Global Solutions, LLC 7831 Glenroy Road, Suite 250-A Minneapolis, MN 55439	Line <u>3.6</u> <input type="checkbox"/> Not listed. Explain _____	<u>9246</u> _ _ _
4.12.	Reese Law Group 3168 Lionshead Avenue Carlsbad, CA 92010	Line <u>3.26</u> <input type="checkbox"/> Not listed. Explain _____	<u>2923</u> _ _ _

Part 3: Additional Page for Others to Be Notified About Unsecured Claims

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4. SRA Associates 112 West Park Dr., Suite 200 Mt. Laurel, NJ 08054	Line 3.24 <input type="checkbox"/> Not listed. Explain	0001
4. Vital Recovery Services, LLC PO Box 923748 Peachtree Corners, GA 30010	Line 3.25 <input type="checkbox"/> Not listed. Explain	2666
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	
4.	Line <input type="checkbox"/> Not listed. Explain	

Part 4:

Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts		
5a. Total claims from Part 1	5a.	\$ 14,708.00
5b. Total claims from Part 2	5b. +	\$ 841,431.00
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 856,139.00

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC
United States Bankruptcy Court for the: Central District of California
(State)
Case number (If known): _____ Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☒ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
☐ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.2	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.3	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.4	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____
2.5	State what the contract or lease is for and the nature of the debtor's interest	_____	_____
	State the term remaining	_____	_____
	List the contract number of any government contract	_____	_____

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC

United States Bankruptcy Court for the: Central District of California
(State)

Case number (If known): _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing address

Name

Check all schedules that apply:

2.1

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

2.2

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

2.3

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

2.4

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

2.5

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

2.6

Street

City State ZIP Code

☐ D
☐ E/F
☐ G

Fill in this information to identify the case and this filing:

Debtor Name BMM Holdings, LLC
United States Bankruptcy Court for the: Central District of CA
(State)
Case number (if known): _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

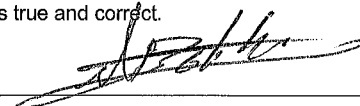
- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

10/14/21
MM/DD/YYYY

x


Signature of individual signing on behalf of debtor

Bobby Asadi

Printed name

Chief Executive Officer

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name BMM Holdings, LLC
United States Bankruptcy Court for the: Central District of CA
(State)
Case number (if known): _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From 01/01/2021 to Filing date
MM/DD/YYYY

☒ Operating a business
☐ Other 0.00

\$ _____

For prior year: From 01/01/2020 to 12/31/2020
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business
☐ Other 0.00

\$ _____

For the year before that: From 01/01/2019 to 12/31/2019
MM/DD/YYYY MM/DD/YYYY

☒ Operating a business
☐ Other -117,708.00

\$ _____

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date: From _____ to Filing date
MM/DD/YYYY

\$ _____

For prior year: From _____ to _____
MM/DD/YYYY MM/DD/YYYY

\$ _____

For the year before that: From _____ to _____
MM/DD/YYYY MM/DD/YYYY

\$ _____

Debtor

BMM Holdings, LLC

Name

Case number (if known)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Insider's name Street City State ZIP Code Relationship to debtor		\$	
4.2. Insider's name Street City State ZIP Code Relationship to debtor		\$	

Debtor

BMM Holdings, LLC

Name

Case number (if known)

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. <u>BMW Financial</u> Creditor's name <u>PO Box 3608</u> Street <u>Dublin</u> <u>OH</u> <u>43016</u> City State ZIP Code	<u>2018 BMW 430 \$9,833</u> <u>2015 Roll-Royce Ghost \$64,565</u>	<u>03/31/2020</u>	<u>\$ 74,398.00</u>
5.2. <u>Chrysler Capital Financial</u> Creditor's name <u>PO Box 961212</u> Street <u>Fort Worth</u> <u>TX</u> <u>76161</u> City State ZIP Code	<u>2015 Cadillac Escalade \$21,787</u> <u>2018 Ford Mustang \$20,800</u> <u>2020 Chevrolet Camaro \$38,394</u>	<u>03/31/2020</u>	<u>\$ 80,981.00</u>

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$
Last 4 digits of account number: XXXX- _____			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. <u>AMEX v Bobby Asidi, Et al</u> Case number <u>20CHLC25460</u>	<u>Debt collection</u>	<u>Superior Court of the State of CA</u> Name <u>Chatsworth Courthouse</u> Street <u>9425 Penfield Avenue</u> <u>Chatsworth, CA 91311</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. <u>StateFarm v khalidAlsa et al</u> Case number <u>20STLC09411</u>	<u>Personal Injury</u>	<u>Superior Court of the State of CA</u> Name <u>Stanley Mosk Courthouse</u> Street <u>111 North Hill Street</u> <u>Los Angeles, CA 90012</u> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name _____	_____	\$ _____
Street _____	Case title _____	Court name and address _____
City _____ State _____ ZIP Code _____	Case number _____	Name _____
	Date of order or assignment _____	Street _____
		City _____ State _____ ZIP Code _____

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name _____	_____	_____	\$ _____
Street _____	_____		
City _____ State _____ ZIP Code _____			
Recipient's relationship to debtor _____			
9.2. Recipient's name _____	_____	_____	\$ _____
Street _____	_____		
City _____ State _____ ZIP Code _____			
Recipient's relationship to debtor _____			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
BMM Holdings, LLC went out of business due to the Covid-19 pandemic	None	March 2020	\$ 1,000,000

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	LA Law Inc. Address 8383 Wilshire Blvd, Street Suite 630 Beverly Hills, CA 90211 City State ZIP Code	Legal services and legal represen- tation	09/15/2021	\$ 6,900.00
	Email or website address admin@lalawinc.com			
	Who made the payment, if not debtor?			

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.				\$
	Address			
	Street			
	City State ZIP Code			
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
			\$
Trustee			

Debtor

BMM Holdings, LLC
Name

Case number (if known) _____

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	_____	_____	_____	\$ _____
	Address			
	Street _____			
	City _____	State _____	ZIP Code _____	
	Relationship to debtor			

13.2.	_____	_____	_____	\$ _____
	Address			
	Street _____			
	City _____	State _____	ZIP Code _____	
	Relationship to debtor			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

	Address	Dates of occupancy	
		From	To
14.1.	Street _____	_____	_____
	City _____	State _____	ZIP Code _____
14.2.	Street _____	From _____	To _____
	City _____	State _____	ZIP Code _____

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.1.

Facility name

Street

City State ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

15.2.

Facility name

Street

City State ZIP Code

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.

How are records kept?

Check all that apply:

- ☐ Electronically
☐ Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained. _____
Does the debtor have a privacy policy about that information?
☐ No
☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☐ Yes. Fill in below:
Name of plan _____

Employer identification number of the plan

EIN: _____ - _____

Has the plan been terminated?

- ☐ No
☐ Yes

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<u>Wells Fargo Bank</u> <small>Name</small> <u>PO Box 6995</u> <small>Street</small> <u>Portland, OR 97228</u> <small>City State ZIP Code</small>	XXXX- <u>0534</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	<u>June 2020</u>	\$ <u>-600.00</u>
18.2.	 <small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	XXXX- _____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	 	 	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address 			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<small>Name</small> <small>Street</small> <small>City State ZIP Code</small>	 	 	<input type="checkbox"/> No <input type="checkbox"/> Yes
Address 			

Debtor BMM Holdings, LLC Case number (if known) _____
Name

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name _____	_____	_____	\$ _____
Street _____	_____	_____	
City _____ State _____ ZIP Code _____			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number _____	Name _____	_____	<input type="checkbox"/> Pending
_____	Street _____	_____	<input type="checkbox"/> On appeal
	City _____ State _____ ZIP Code _____		<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ Dates business existed From _____ To _____
25.1.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	
25.2.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	
25.3.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____	

Debtor

BMM Holdings, LLC

Name

Case number (if known)

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1.

Changiz Farnejad

From 2015 To 2020

Name

Consolidated Financial Enterprise

Street

15689 Royal Ridge Road

Sherman Oaks, CA 91403

City

State

ZIP Code

Name and address

Dates of service

26a.2.

Name

Street

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address

Dates of service

26b.1.

Name

Street

City

State

ZIP Code

Name and address

Dates of service

26b.2.

Name

Street

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

If any books of account and records are
unavailable, explain why

26c.1.

Name

Street

City

State

ZIP Code

Debtor

BMM Holdings, LLC

Name

Case number (if known)

Name and address

If any books of account and records are
unavailable, explain why

26c.2.

Name

Street

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1.

Name

Street

City

State

ZIP Code

Name and address

26d.2.

Name

Street

City

State

ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of
inventory

The dollar amount and basis (cost, market, or
other basis) of each inventory

\$

Name and address of the person who has possession of inventory records

27.1.

Name

Street

City

State

ZIP Code

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

Name of the person who supervised the taking of the inventory

Date of
inventory

The dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

Street _____

City _____ State _____ ZIP Code _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Bobby Asadi	10600 Wilshire Blvd, Apt 411	60%	From 2014 To 2020
	Los Angeles, CA 90024		From _____ To _____
Mehdi Movaghar	13701 Marina Point, Ste 318	40%	From 2014 To 2020
	Marina del Rey, CA 90292		From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Name _____	_____	_____	_____
Street _____		_____	
City _____ State _____ ZIP Code _____		_____	
Relationship to debtor _____		_____	

Debtor BMM Holdings, LLC
Name

Case number (if known) _____

Name and address of recipient

30.2

Name _____

Street _____

City _____

State _____

ZIP Code _____

Relationship to debtor _____

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation _____

Employer Identification number of the parent corporation

EIN: _____ - _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund _____

Employer Identification number of the pension fund

EIN: _____ - _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

10/14/21
MM / DD / YYYY

x

Signature of individual signing on behalf of the debtor

Printed name

Bobby Asadi

Position or relationship to debtor Chief Executive Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☒ Yes

Attachment for Statement of Financial Affairs Part 4

9. LEGAL ACTIONS

<u>Case title</u>	<u>Case Number</u>	<u>Nature of the Case</u>	<u>Court or Agency</u>	<u>Status of the Case</u>
Saloomeh Moazed v. Bobby Asadi Et al	18STFL04705	Civil unlimited	Superior Court of CA Central Justice Center 700 Civic Center Dr. W Santa Ana, CA 92706	Pending

Attachment for Statement of Financial Affairs Part 4

10. REPOSSESSIONS

<u>Creditor Name & Address</u>	<u>Describe the Property</u>	<u>Date</u>	<u>Value of the Property</u>
JPMorgan Chase Bank	2017 Maserati	March 2020	\$25,113
PO Box 901003	2018 Maserati	March 2020	\$36,534
Fort Worth, TX 76101	2017 Range Rover Sport	March 2020	\$58,899
	2018 Range Rover Sport	March 2020	\$52,904
Mercedes Financial	2018 Mercedes Benz S560	March 2020	\$28,098
PO Box 961	2019 Mercedes Benz G550	March 2020	\$38,118
Roanoke, TX 76262			

United States Bankruptcy Court

CENTRAL DISTRICT OF CALIFORNIA

In re

BMM Holdings, LLC

Case No. _____

Debtor

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$ 6,900.00

Prior to the filing of this statement I have received \$ 6,900.00

Balance Due \$ 0.00

2. The source of the compensation paid to me was:

☒ Debtor

☐ Other (specify)

3. The source of compensation to be paid to me is:

☐ Debtor

☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

d. ~~Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~

e. [Other provisions as needed]

Legal services do not include any legal representation in any adversary proceedings and any other contested bankruptcy matters.

The retainer agreement is based on an hourly basis. Parties have agreed attorney will charge \$500 per hour plus cost and expenses.

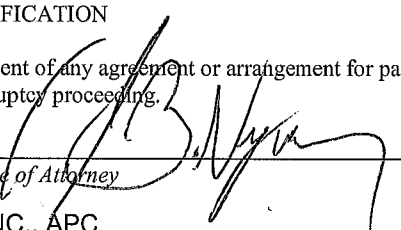
6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation in any adversary proceedings and any other contested bankruptcy matters.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

10-14-2021
Date


Signature of Attorney

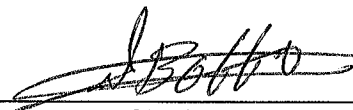
LA LAW INC., APC

Name of law firm

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Fari Bri Nejadpour, Esq. (SBN216925) LA LAW INC., APC 8383 Wilshire Blvd, Suite 630 Beverly Hills, CA 90211 PH: (310) 954-9595 FX: (800) 760-1107 admin@lalawinc.com	FOR COURT USE ONLY
<input type="checkbox"/> Debtor(s) appearing without attorney <input checked="" type="checkbox"/> Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - LOS ANGELES DIVISION	
In re: · BMM Holdings, LLC	CASE NO.: CHAPTER: 7
Debtor(s).	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of 4 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: 10/14/21

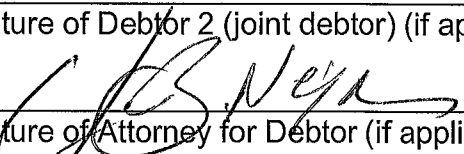


Signature of Debtor 1

Date: _____

Signature of Debtor 2 (joint debtor) (if applicable)

Date: 10-14-2021



Signature of Attorney for Debtor (if applicable)

LA LAW INC, APC
Fari Bari Nejadpour, Esq.
8383 Wilshire Blvd, Ste 630
Beverly Hills, CA 90211

BMM Holdings, llc.
10600 Wilshire Blvd, #411
Los Angeles, CA 90024

Aaron N. Baldaro, Esq.
Scott D. Dyle, Esq.
199 S Los Robles, Suite 540
Pasadena, CA 91101

Alternative Collections, LLC
65 Lawrence Bell Drive, Suite 101
Williamville, NY 14221

Altran Financial, LP
PO Box 4043
Concord, CA 94524

American Express
PO Box 981540
El Paso, TX 79998

At&T
PO Box 15298
Dallas, TX 75002

Blue Shield of California
PO Box 3008
Lodi, CA 95241

BMW Financial Services
PO Box 3608
Dublin, OH 43016

City of Beverly Hills
PO Box 515258
Los Angeles, CA 90051

City of Santa Monica
PO Box 515214
Los Angeles, CA 90051

Chrysler Capital
PO Box 961245
Foth Worth, TX 76161

Creditor Bureau
757 L Street
Fresno, CA 93721

Credit Control LLC
PO Box 546
Santa Ana, CA 92706

Cyberset Corp.
6300 Canoga Avenue,
Suite 1130
Woodland Hills, CA 91367

Department of Treasury
Internal Revenue Service
Stop 6525 (SP CIS)
Kansas City, MO 64999

Department of Treasury
Internal Revenue Service
PO Box 9019
Holtsville, NY 11742

DMV Renewal
PO Box 942894
Sacramento, CA 94294

Firstsource Advantage, LLC
205 Bryant Woods Sout
Amherst, NY 14228

GMI Insurance
PO Box 701
Valley Forge, PA 19482

Gulino Law Office
2107 N Broadway, Suite 306
Santa Ana, CA 92706

JPMorgan Chase Bank
PO Box 15298
Wilmington, DE 19850

Land Rover Financial Group
PO Box 901076
Fort Worth, TX 76101

LDC Collection Systems
PO Box 515257
Los Angeles, CA 90051

Los Angeles County Tax Collector
255 North Hill Street
Los Angeles, CA 90012

Nationwide Credit, Inc
PO Box 14581
Des Moines, IA 50306

Northstar Location Solutions, LLC
4285 Genesse Street
Cheektowaga, NY 14225

Mehdi Movaghar
13701 Marina Point Dr. Suite 318
Marina del Rey, CA 90292

Mercedes-Benz Financial Services
PO Box 685
Roanoke, TX 76262

Metro Expresslanes
500 West 190th Street
Gardena, CA 90248

Radius Global Solutions, LLC
7831 Glenroy Road, Suite 250-A
Minneapolis, MN 55439

Reese Law Group
3168 Lionshead Avenue
Carlsbad, CA 92010

Roll-Royce Financial Services
PO Box 3608
Dublin, OH 43016

State Farms
PO Box 190128
Los Angeles, CA 90004

SRA Associates
112 W Park Dr. Suite 200
Mt. Laurel, NJ 08054

The Beaumont Co.
541 N Larchmont Blvd
Los Angeles, CA 90004

The Toll Roads
PO Box 57011
Irvine, CA 92619

Vital Recovery Services, LLC
PO Box 923748
Peachtree Corners, GA 30010

Wells Fargo Bank
MAC N9777-01B
PO Box 5511
Sioux Falls, SD 57117

Wells Fargo Bank
PO Box 6995
Portland, OR 97228